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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
August 9, 2018

The Rock County Board of Supervisors met, pursuant to adjournment on July 12, 2018, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Owens gave the invocation.

3. Roll Call.

At roll call, Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Pleasant, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni were present. Supervisors Davis and Brill were absent. PRESENT – 27. ABSENT – 2.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Yeomans moved the Agenda. Agenda ADOPTED as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – July 12, 2018
6. PUBLIC HEARING
 - A. Amending Section 6.123(3)(f) and Section 6.127 and Section 6.123(3)(g) of the Rock County Ordinances (Denial of Sanitary Permits and the Appeals Process) (First Reading)
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Behavioral Health Redesign Steering Committee
 - B. Appointments to the Local Emergency Planning Committee
 - C. Appointment to the 911 Communications Commission
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Recognizing Mickey Crittenden – Information Technology Director
 - B. Recognizing John Reid
 - C. Recognizing Pamela Crandall
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Airport Ad Hoc Committee Report
 - B. Presentation on Step 5 Grievance Procedures – Richard Greenlee
 - C. Update on County Health Insurance and 2019 Budget
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 - 1) Amending the 2018 Human Services Department Budget to Accept CLTS Funding

- 2) Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2018 Budget
 - 3) Awarding the Contract for Storm Damage Repairs at University of Whitewater at Rock County and the Job Center and Amending the 2018 Facilities Management Budget
 - 4) Providing Additional Funding for Veterans Court Drug Testing and Amending the 2018 Budget
 - 5) Authorizing a Contract with Baker-Tilly to Conduct an Information Technology Assessment and Amending the 2018 Budget
- B. Contracts – Roll Call
- 1) Approve Revised Relocation Order for CTH A (CTHM – E. County Line) Reconstruction Project
 - 2) Awarding Contract for Financial Audit of County Books for Fiscal Years 2018-2019
 - 3) Awarding the Contract for Exterior Wall Restoration at the Jail
 - 4) Awarding the Contract for Exterior Wall Restoration at the Courthouse
- C. Yahara River Basin Adaptive Management Project
- D. Authorizing Submission of 2018 Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville
- E. Rock County Agricultural Preservation Plan 2013 Update Map Amendment
- F. Authorization to Opt-In to Federal Class Action Lawsuit Involving the Payments in Lieu of Taxes Act (PILT)
- G. Urging the Governor and Legislature to Pass Legislation to Sustainable Fund Wisconsin's Transportation System
13. ADJOURNMENT

5. Approval of Minutes – July 12, 2018

Supervisors Bussie and Hawes moved to approve the minutes as submitted. ADOPTED by acclamation.

6.A. Amending Section 6.123(3)(f) and Section 6.127 and Adding Section 6.123(3)(g) of the Rock County Ordinances (Denial of Sanitary Permits and the Appeals Process) (First Reading)

Public hearing opened at 6:05 p.m. No public comment. Public hearing closed at 6:05 p.m.

7. Citizen Participation, Communications and Announcements

Supervisor Brien inquired about ADA information on agendas. Supervisor Rashkin asked for a report from County Clerk on election security. Supervisor Mawhinney commended the 4-H and FFA youth who participated in the Rock County Fair. Corporation Council Greenlee congratulated Jodi Timmerman on her appointment as Court Commissioner.

8.A. Appointments to the Behavioral Health Redesign Steering Committee

Position: Alternate Members of the Behavioral Health Redesign Steering Committee

Appointment:	Term Expiring 4/30/2019	Permanent Term
	Michelle Babilus, Director	Jen Cummings
	School Health Services	Human Services
	Beloit School District	

Effective Date: August 9, 2018

Supervisors Peer and Knudson moved the above appointments. ADOPTED by acclamation.

8.B. Appointments to Local Emergency Planning Committee

Position: Members of the Local Emergency Planning Committee

New Appointment:	Deputy Chief Terry Sheridan	Rick Wietersen
	Janesville Police Department	Public Health Department

	Sergeant Shena Kohler	Catherine Kolb
	Sheriff's Office	SHINE Medical

Effective Date: August 9, 2018

Supervisors Pleasant and Potter moved the above appointments. ADOPTED by acclamation.

8.C. Appointment to the 911 Communications Commission

Position: Alternate Member of the 911 Communications Commission

New Appointment: Sergeant Bryan Hasse (for Chief Northrop)
Town of Beloit Police Department

Effective Date: August 9, 2018

Supervisors Beaver and Fell moved the above appointments. ADOPTED by acclamation.

9.A. Recognizing Mickey Crittenden – Information Technology Director

Resolution No. 18-8A-048

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of August, 2018, does hereby recognize Mickey Crittenden for his over 17 years of service and extends their best wishes in his future endeavors.

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED by acclamation.

9.B. Recognizing John Reid

Resolution No. 18-8A-049

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors at its regular meeting this 9th day of August, 2018, directs that a sincere expression of recognition be given to John Reid for his sixteen years and six months of service and expresses to him best wishes for the future.

Supervisors Bussie and Driscoll moved the above resolution. ADOPTED by acclamation.

9.C. Recognizing Pamela Crandall

Resolution No. 18-8A-050

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of August, 2018, does hereby recognize Pamela Crandall for her fifteen (15) years of service and wishes to express their sincere appreciation on behalf of Rock County along with best wishes for the future.

Supervisors Beaver and Potter moved the above resolution. ADOPTED by acclamation.

10. Supervisor Brown introduced Resolution – *In Support of Increasing State Funding for and Expanding Access to the Treatment Alternatives and Diversion (TAD) Grant Program.*

11.A. Report – Airport Ad Hoc Committee Report

A report on the Airport Ad Hoc Committee was given by Brent Fox.

11.B. Report – Presentation on Step 5 Grievance Procedures

A presentation on the Step 5 Grievance Procedures was given by Richard Greenlee.

11.C. Report – Update on County Health Insurance and 2018 Budget

An update on the County's Health Insurance and 2018 Budget was given by Josh Smith.

Supervisors Bussie and Schulz left the meeting during reports.

12.A.1. Amending the 2018 Human Services Department Budget to Accept CLTS Funding

Resolution No. 18-8A-051

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 9th day of August, 2018, does hereby amend the 2018 Human Services Department budget as follows:

Account/Description	Budget 7/1/18	Increase (Decrease)	Amended Budget
Source of Funds-CLTS			
36-3691-0000-42100 Federal Aid	\$3,348,633	\$241,777	\$3,590,410
Use of Funds-CLTS			
36-3691-0000-64604 Program Expense	\$1,709,515	\$241,777	\$1,951,292

Supervisors Knudson and Thomas moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Pleasant, Zajac, Bostwick, Sweeney, Hawes,

Owens, Brien and Podzilni were present. Supervisors Bussie, Davis, Brill and Schulz were absent.
AYES – 25. NOES – 0. ABSENT – 4.

12.A.2. Authorizing Acceptance of Edward Byrne Memorial Justice Assistance Grant and Amending 2018 Budget Resolution No. 18-8A-052

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of August, 2018, does approve and authorize the acceptance of the Edward Byrne Memorial Justice Assistance Grant; and,
BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors is authorized to accept all funds on behalf of the County of Rock, the City of Beloit, and the City of Janesville; and,
BE IT FURTHER RESOLVED, that the Sheriff's Office's budget for 2018 be amended as follows:

Account/Description	Budget 07/01/18	Increase/ (Decrease)	Amended Budget
Source of Funds			
21-2160-2017-42100 Federal Aid	\$0	\$32,362	\$32,362
Use of Funds			
21-2160-2017-67161 Capital Assets \$5,000/More	\$0	\$6,462	\$6,462
21-2160-2017-69501 Aid to Localities	\$0	\$25,900	\$25,900

Supervisors Beaver and Hawes moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Pleasant, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni were present. Supervisors Bussie, Davis, Brill and Schulz were absent.
AYES – 25. NOES – 0. ABSENT – 4.

12.A.3. Awarding the Contract for Storm Damage Repairs at University of Whitewater at Rock County and the Job Center and Amending the 2018 Facilities Management Budget Resolution No. 18-8A-053

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of August, 2018 does hereby approve and authorize awarding a contract as follows:

- \$26,861.58 to JC Heating and Cooling Inc. of Janesville WI, for the replacement of coils at the Job Center.
- \$25,700 to Tri Cor Mechanical a Division of Total Mechanical Inc. for the replacement of the cooling tower media at the University of Whitewater at Rock County.

BE IT FURTHER RESOLVED, that a contingency also be approved to cover any possible unforeseen items as follows:

- \$3,000.00 – JC Heating and Cooling Inc.
- \$3,000.00 – Tricor Mechanical a division of Total Mechanical Inc.

BE IT FURTHER RESOLVED, the Facilities Management 2018 budget be amended as follows:

Account/Description	Budget 7/20/18	Increase/ (Decrease)	Amended Budget
Source of Funds			
18-1821-0000-46205 Job Center Insurance Proceeds	0	\$49,172	\$49,172
18-1819-0000-46205 UW Rock Insurance Proceeds	0	\$31,544	\$31,544
Use of Funds			
18-1821-0000-62400 Job Center Capital Improvements	\$25,750	\$49,172	\$74,922
18-1819-0000-62400 UW Rock Capital Improvements	\$71,760	\$31,544	\$103,304

Supervisors Zajac and Brien moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Pleasant, Zajac, Bostwick, Sweeney, Hawes,

Owens, Brien and Podzilni were present. Supervisors Bussie, Davis, Brill and Schulz were absent.
AYES – 25. NOES – 0. ABSENT – 4.

12.A.4. Providing Additional Funding for Veterans Court Drug Testing and Amending the 2018 Budget
Resolution No. 18-8A-054

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of August, 2018, that the 2018 Rock County budget be amended to provide an additional \$16,000 for Veterans Court drug testing as follows:

Account/Description	Budget 08/01/18	Increase (Decrease)	Amended Budget
Source of Funds			
19-1922-0000-64904	\$272,341	(\$16,000)	\$256,341
Contingency Fund			
Use of Funds			
22-1200-0000-62119	\$16,000	\$16,000	\$32,000
Other Contracted Services			

Supervisors Beaver and Potter moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Pleasant, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni were present. Supervisors Bussie, Davis, Brill and Schulz were absent.
AYES – 25. NOES – 0. ABSENT – 4.

12.A.5. Authorizing a Contract with Baker-Tilly to Conduct an Information Technology Assessment and Amending the 2018 Budget
Resolution No. 18-8A-055

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of August, 2018, does hereby authorize a contract with Baker Tilly, not to exceed \$30,000, and amend the 2018 Rock County budget as follows:

Account/Description	Budget 08/01/18	Increase (Decrease)	Amended Budget
Source of Funds			
07-1430-0000-46400	\$10,000	\$30,000	\$40,000
IT Fund Balance			
Use of Funds			
07-1430-0000-62119	\$79,200	\$30,000	\$109,200
Contracted Services			

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Pleasant, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni were present. Supervisors Bussie, Davis, Brill and Schulz were absent.
AYES – 25. NOES – 0. ABSENT – 4.

12.B.1. Approve Revised Relocation Order for CTH A (CTH M – E. County Line) Reconstruction Project
Resolution No. 18-8A-056

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of August, 2018, in accordance with Wisconsin State Statute 32.05, does hereby approve the Revised Relocation Order and related Right of Way Plat for the above referenced project; and BE IT FURTHER RESOLVED, that the Rock County Public Works Committee and Director of Public Works are authorized to enter negotiations for said interests and make minor modifications to the Revised Relocation Order or Right of Way Plat that may become necessary during negotiations; and BE IT FURTHER RESOLVED, that said Revised Relocation Order and Right of Way Plat shall be filed within twenty (20) days of adoption or modification with the County Clerk and at the Public Works Department.

Supervisors Driscoll and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Pleasant, Zajac, Bostwick, Sweeney, Hawes,

Owens, Brien and Podzilni were present. Supervisors Bussie, Davis, Brill and Schulz were absent.
AYES – 25. NOES – 0. ABSENT – 4.

12.B.2. Awarding Contract for Financial Audit of County Books for Fiscal Years 2018-2019 Resolution No. 18-8A-057

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 9th day of August, 2018 that Baker Tilly Virchow Krause, LLP, Madison, WI be awarded the audit contract for calendar years 2018 and 2019.

Supervisors Mawhinney and Fox moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Pleasant, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni were present. Supervisors Bussie, Davis, Brill and Schulz were absent.
AYES – 25. NOES – 0. ABSENT – 4.

12.B.3. Awarding the Contract for Exterior Wall Restoration at the Jail Resolution No. 18-8A-058

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of August, 2018 does hereby approve and authorize awarding a contract in the amount of \$147,890 to Custom Restoration Inc. of Sussex, WI, for the exterior wall restorations at the Jail.

BE IT FURTHER RESOLVED, a contingency fund of \$7,000 be established to cover any unforeseeable issues that arise.

Supervisors Zajac and Potter moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Pleasant, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni were present. Supervisors Bussie, Davis, Brill and Schulz were absent.
AYES – 25. NOES – 0. ABSENT – 4.

12.B.4. Awarding the Contract for Exterior Wall Restoration at the Courthouse Resolution No. 18-8A-059

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of August, 2018 does hereby approve and authorize awarding a contract in the amount of \$247,600 to B & B Quality Building Restoration of Wisconsin LLC, out of Fitchburg, for the exterior wall restoration at the Courthouse.

BE IT FURTHER RESOLVED, a contingency fund of \$30,000 be established to cover any unforeseeable issues that arise.

Supervisors Zajac and Brien moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Pleasant, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni were present. Supervisors Bussie, Davis, Brill and Schulz were absent.
AYES – 25. NOES – 0. ABSENT – 4.

12.C. Yahara River Basin Adaptive Management Project Resolution No. 18-8A-060

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of August, 2018, approves the incentive payments for Rock County Best Management Practice Installation Agreements WINs-01.18 in the sum of \$21,600 and WINs-02.18 in the sum of \$12,150 and WINs-03.18 in the sum of \$10,125 and WINs 01.17 in the sum of \$30,375.

Supervisors Bostwick and Sweeney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Pleasant, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni were present. Supervisors Bussie, Davis, Brill and Schulz were absent.
AYES – 25. NOES – 0. ABSENT – 4.

12.D. Authorizing Submission of 2018 Edward Byrne Memorial Justice Assistance Grant Application and Authorizing Interagency Agreement with Beloit and Janesville Resolution No. 18-8A-061

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 9th day of August, 2018, does hereby approve and authorize the submission of an Edward Byrne

Memorial Justice Assistance Grant application, and the Chair of the Rock County Board of Supervisors is hereby authorized to sign all necessary documents on behalf of the County of Rock; and,
BE IT FURTHER RESOLVED, that the Chair of the Rock County Board of Supervisors and the County Clerk are hereby directed to execute an Interagency Agreement with the City of Beloit and the City of Janesville that designates Rock County as the grant fiscal agent and specifies how grant proceeds will be shared should the application be funded.

Supervisors Beaver and Fell moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Pleasant, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni were present. Supervisors Bussie, Davis, Brill and Schulz were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.E. Rock County Agricultural Preservation Plan 2013 Update Map Amendment

Resolution No. 18-8A-062

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of August, 2018 does hereby amend the Rock County Preservation Plan 2013 Update Plan Map. Supervisors Sweeney and Owens moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Yeomans, Pleasant, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni were present. Supervisors Bussie, Davis, Brill and Schulz were absent. AYES – 25. NOES – 0. ABSENT – 4.

12.F. Authorization to Opt-In to Federal Class Action Lawsuit Involving the Payments in Lieu of Taxes Act (PILT)

Resolution No. 18-8A-063

NOW, THEREFORE, the Rock County Board of Supervisors duly assembled this 9th day of August, 2018, does hereby authorize the Corporation Counsel's Office to complete and file a Class Action Opt-In Notice Form on behalf of the County prior to the deadline of September 14, 2018, as the official act of the County.

Supervisors Sweeney and Owens moved the above resolution. ADOPTED by acclamation.

12.G. Urging the Governor and Legislature to Pass Legislation to Sustainably Fund Wisconsin's Transportation System

Resolution No. 18-8A-064

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 9th day of August, 2018 urges the Governor and Legislature to Just Fix It and agree upon a sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin's transportation system.

BE IT FURTHER RESOLVED, that the Rock County Board of Supervisors directs the County Clerk to send a copy of this resolution to the Wisconsin Counties Association, Rock County Legislative Delegation and to Governor Scott Walker.

Supervisors Beaver and Potter moved the above resolution. Supervisors Richard and Fox moved to table the resolution to the next regular County Board meeting. Motion to table approved by acclamation; one opposing vote noted.

13. Adjournment

Supervisors Bostwick and Zajac moved to adjourn at 8:07 p.m. to Thursday, September 13, 2018 at 6:00 p.m. ADOPTED by acclamation.



Prepared by Lisa Tollefson, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.